

NOTICE OF PUBLIC MEETING
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Brittany Balmer, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this ____th day of September 2003.

State Board of Education

By _____
Christy Farley
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION
Monday, September 29, 2003
9:00 AM
Arizona Department of Education
1535 W. Jefferson, Room 417
Phoenix, AZ 85007

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PERSON
RESPONSIBLE

PLEDGE OF ALLEGIANCE AND MOMENT
OF SILENCE

Ms. Basha

ROLL CALL

Ms. Balmer

1. APPROVAL OF MINUTES

Ms. Basha

- A. Minutes of August 25, 2003
- B. Executive Session Minutes of August 25, 2003

2. BUSINESS REPORTS

- A. President's Report Ms. Basha
- B. Superintendent's Report Mr. Horne
- C. Board Member Reports
- D. Director's Report, Including Ms. Farley
 - 1. Rules Update
 - 2. Other Items as Necessary

3. CONSENT ITEMS

- A. Consideration to Approve Contract Abstracts. Ms. Wallace
- B. Consideration to Approve Appointments to the Career Ladder Advisory Committee. Ms. Wiebke
- C. Consideration to Approve Amendments to the Coconino Association for Vocations, Industry and Technology (CAVIAT) Joint Technological District. Mr. Davis
- D. Consideration to Approve Participation in the Optional Performance Incentive Program for Sedona/Oak Creek Joint Unified School District and Joseph City Unified School District. Ms. Wiebke

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| E. | Consideration to Accept Funds Appropriated by Congress, from the United States Department of Health and Human Services, Office of Refugee Resettlement (ORR) and Authorize Expenditures in Accordance with the Terms of the Award. | Ms. Moreno |
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| F. | Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Approve Certification for the Following Individuals:
1. Michael Schmidt, Case #C-05-03-05 | Mr. Emanuel |
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| G. | Consideration to Accept the Automatic Revocation of the Following Certification Cases Pursuant to A.R.S. §15-550:
1. Benjamin LeMere, Case #C-2003-011
2. Steven Nicoll, Case #C-2003-019
3. David M. Renaud, Case #C-2003-005 | Mr. Emanuel |
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| 4. | CALL TO THE PUBLIC | |
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| 5. | GENERAL SESSION | |
| A. | Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Suspend the Certification of the Following Individual with Reinstatement Conditions:
1. Newman Clark, Case #C-99-101 | Mr. Emanuel |
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| B. | Consideration to Approve Allowing the Following School District to Increase the Unrestricted Capital Section of their Budget for Fiscal Year 2003-2004:
1. Ganado Unified School District | Ms. Klingler |
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| C. | Consideration to Review the Status of Littlefield Unified School District's Compliance with the USFR Settlement Agreement and Possible Consideration For Action. | Ms. Epstein |
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| D. | Presentation and Discussion of Certification Policies In Preparation for the Certification Task Force Meeting. | Ms. Wiebke |
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| E. | Consideration to Approve English Language Learner Parent/Guardian Waiver Request Form. | Ms. Moreno |

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| F. | Consideration to Approve Opening a Rulemaking Docket for R7-2-613 Regarding English Language Learner Teacher Certification Endorsements, Including a Structured English Immersion Endorsement. | Ms. Farley |
| G. | Presentation and Discussion of the Priority Title One Schools' AYP Designations. | Dr. Laczko-Kerr |
| H. | Presentation, Discussion and Consideration to Approve Proposals Regarding AZ LEARNS, Including, But Not Limited To:
1. Alternative School Designations
2. Appeal Processes | Dr. Laczko-Kerr
Mr. Holm |
| I. | The Board will Receive Information Regarding C.I. Wilson Academy Charter School, Including Information to Determine Whether Evidence Exists that C.I. Wilson Academy is in Breach of Its Charter Contract or is Not in Compliance with State and/or Federal Laws. Discussion and Possible Consideration of Action the Board Deems Appropriate Regarding C.I. Wilson Academy Charter School, Including, but Not Limited to Issuing A Notice of Intent to Revoke. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), the Board may vote to go into Executive Session for consultation and legal advice and/or for instructing the Board's attorneys regarding the Board's position in connection with this issue. | Ms. Jordison
Ms. Diamond |
| 6. | EXECUTIVE SESSION
Pursuant to A.R.S. §38-431.03(A)(3), the Board May Vote to Go Into Executive Session for Consultation and Legal Advice Concerning USFR Hearing Procedures. | Ms. Basha |
| 7. | ADJOURN | |